

**SEISMIC SAFETY COMMISSION**

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**AGENDA**  
**Seismic Safety Commission Meeting**  
**Fairmont Hotel**  
**170 South Market Street, San Jose, California**  
**Wednesday, April 23, 2003**

<b>TIME</b>	<b>TAB</b>	<b>ITEM</b>	<b>AGENDA ITEM</b>	
<b>2:00</b>		<b>I.</b>	<b>Call to Order and Roll Call</b>	Action
<b>2:01</b>		<b>II.</b>	<b>Chairman's Remarks</b> - Chairman Bruce Clark <ul style="list-style-type: none"> <li>• Appoint Nominations Committee</li> <li>• Resolution for Commissioner Ashok Patwardhan</li> <li>• Update Committee Assignments</li> </ul>	Discussion & Possible Action
<b>2:14</b>		<b>III.</b>	<b>Approval of March 2003 Meeting Minutes</b>	Action
<b>2:15</b>		<b>IV.</b>	<b>Executive Director's Report</b> Mr. Richard J. McCarthy <ul style="list-style-type: none"> <li>• Contracts</li> <li>• Budget</li> <li>• Commission Projects</li> <li>• Commission Workload Projections</li> <li>• June 11 &amp; 12 Commission Workshop</li> </ul>	Discussion & Possible Action
<b>2:30</b>		<b>V.</b>	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• Planning &amp; Budget Committee</li> <li>• Bay Area Rapid Transit PEER Review</li> <li>• Building Code Amendments</li> <li>• Research Committee</li> <li>• Urban Search and Rescue</li> </ul>	Discussion & Possible Action
<b>2:45</b>		<b>VI.</b>	<b>Legislative Overview</b> Mr. Henry Sepulveda	Discussion & Possible Action
<b>3:05</b>		<b>VII.</b>	<b>Briefing on California Earthquake Authority</b> Ms. Elaine Bush, CEO, California Earthquake Authority	
<b>3:25</b>		<b>VIII.</b>	<b>Lessons Learned From the World Trade Center</b> Frances Edwards-Winslow, Ph.D., CEM Director of Emergency Preparedness, City of San Jose Research Associate, Mineta Transportation Institute	Discussion & Possible Action
<b>4:05</b>		<b>IX.</b>	<b>San Francisco Public Utilities Commission (SFPUC) Capital Improvement Program Update</b> Ms. Patricia E. Martel, General Manager, SFPUC	
<b>4:25</b>		<b>X.</b>	<b>Briefing on State Historical Safety Board</b> Mr. Fred Herman, Chief Building Official, City of Palo Alto, Former Commissioner, Current Commission Representative on the State Historical Safety Board	Discussion & Possible Action
<b>4:40</b>		<b>XI.</b>	<b>Miscellaneous – Public Comment Period</b>	Discussion & Possible Action
<b>4:45</b>		<b>XII.</b>	<b>Good of the Meeting</b>	Information
<b>4:46</b>			<b>Adjourn</b>	Information

**MEETING NOTICES**

The Planning & Budget Committee is scheduled to meet on Tuesday, April 22, 2003 from 7:30 a.m. to 8:30 a.m. in the Fairmont Hotel in San Jose, California. Contact Richard McCarthy or Karen Cogan for more information and details about the location (916) 263-5506.

**SIGN-UP & TIME LIMITS.** If you wish to speak on an item, please fill out a "Request to Speak" form and give it to a staff person before the public hearing. The forms are available near the door to the meeting room. Time limits are indicated on the speaker sign-up forms, and later in this summary, and in case of questions or disputes, the Chairman will determine the time limits for each speaker at the beginning of the public hearing.

**SUGGESTIONS FOR SUBMISSION OF WRITTEN MATERIALS.** It is requested that written materials be submitted to Commission staff prior to the meeting. If this is not possible, it is requested that at least 25 copies be submitted to the commission. This material will be distributed to the Commission members. Applicants are responsible for presenting their projects at the public hearing. **NO FAXs** will be accepted at the meeting site. You may be able to make prior arrangements with staff or a Commissioner to send a fax, but you will be responsible for paying the hotel or meeting site for its receipt. **CAMPAIGN CONTRIBUTIONS.** Government Code Section 84308 requires Commissioners to disqualify themselves from voting on any matter if they have received a campaign contribution of more than \$250 from an interested party. If you intend to speak on any hearing item, please indicate on your speaker slip and/or in your testimony, if you have made campaign contributions of more than \$250 to any Commissioner within the last year, and if so, to which Commissioners you contributed.

**CLOSED SESSION.** The Commission may meet to consider possible and pending litigation in a session closed to the public pursuant to attorney-client privilege and statutory exemption to the Open Meeting Act (Government Code Section 11126e).

**ACCESS TO HEARINGS.** Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff at least five days prior to the meeting.